

Gwendolyn D. Glenn  
VS  
US Bank

DOC NO  
REC'D/FILED

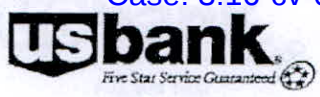
Case # 3:16-cv-00403-jdp.

2016 NOV 29 PM 1:03

PETER OPPENEER  
CLERK US DIST COURT  
WD OF WI

I would like to appeal that decision of the dismissal to my case on the ground of they haven't even submitted a negative bank statement and because they're knowing that we've open them accounts with the understanding that no matter how long it took me to spend nor save it, it would still be in there. I mean we have evidence on them two accounts that we are resubmitting in this appeal. I know it's like I'm trying to get over on US Bank because I'm asking for the 64,393,030,439 but we're not what I'm really asking for is that this lower class person that I am get what she save up in her bank accounts which is 15,214.00. So hopefully judges you can see that now.

Gwendolyn D. Glenn



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

9158 TRN

X ST01

my free credit report.com

# Uni-Statement

Account Number:

0151

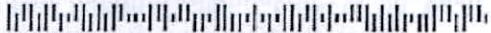
Statement Period:

Feb. 13, 2009

through

Mar. 12, 2009

Page 1 of 2



000115168 1 AV 0.324 106481112597941 P  
GWENDOLYN D GLENN  
508 S 15TH ST APT A  
ST JOSEPH MO 64501-2923



## To Contact U.S. Bank

By Phone: 1-800-US BANKS  
(1-800-872-2657)

St. Louis  
Metro Area: 314-425-2000

Telecommunications Device  
for the Deaf: 1-800-685-5065

Internet: usbank.com

## INFORMATION YOU SHOULD KNOW

The following Wire Transfer fees are effective as of May 11, 2009.  
Incoming Domestic Wire - \$20, Incoming International Wire - \$25, Outgoing Domestic Wire - \$30, Outgoing International Wire - \$50.

## SUMMARY OF YOUR U.S. BANK RELATIONSHIP

This section reflects the total balances for all accounts on this statement.

Deposit Accounts	Account Number	Balance	Page
Five Star Silver Checking	0151	\$ 363.50	1
Five Star Money Market Savings	9017	65.50	2
Total Deposit Balances		\$ 429.00	

## FIVE STAR SILVER CHECKING

Member FDIC

Account Number 0151

U.S. Bank National Association

### Account Summary

Beginning Balance on Feb. 13	\$ 139.50
Other Withdrawals	224.00
Ending Balance on Mar. 12, 2009	\$ 363.50

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Feb. 13	Continuous Overdraft Fee	1300005599	\$ 8.00
Feb. 17	Continuous Overdraft Fee	1700008383	32.00
Feb. 18	Continuous Overdraft Fee	1800003593	8.00
Feb. 19	Continuous Overdraft Fee	1900002905	8.00
Feb. 20	Continuous Overdraft Fee	2000004712	8.00
Feb. 23	Continuous Overdraft Fee	2300006703	24.00
Feb. 24	Continuous Overdraft Fee	2400003356	8.00
Feb. 25	Continuous Overdraft Fee	2500007127	8.00
Feb. 26	Continuous Overdraft Fee	2600003498	8.00
Feb. 27	Continuous Overdraft Fee	2700004981	8.00
Mar. 2	Continuous Overdraft Fee	0200006600	24.00
Mar. 3	Continuous Overdraft Fee	0300002889	8.00
Mar. 4	Continuous Overdraft Fee	0400002548	8.00
Mar. 5	Continuous Overdraft Fee	0500004294	8.00
Mar. 6	Continuous Overdraft Fee	0600004348	8.00
Mar. 9	Continuous Overdraft Fee	0900006193	24.00
Mar. 10	Continuous Overdraft Fee	1000003071	8.00
Mar. 11	Continuous Overdraft Fee	1100003400	8.00
Mar. 12	Continuous Overdraft Fee	1200003508	8.00
Total Other Withdrawals			\$ 224.00





P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

9158 TRN

X ST01



000092523 1 AV 0.324 106481146810679 P  
GWENDOLYN D GLENN  
508 S 15TH ST APT A  
ST JOSEPH MO 64501-2923

# Uni-Statement

Account Number:

0151

Statement Period:

Mar. 13, 2009

through

Apr. 13, 2009

Page 1 of 2



To Contact U.S. Bank

By Phone: 1-800-US BANKS  
(1-800-872-2657)

St. Louis  
Metro Area: 314-425-2000

Telecommunications Device  
for the Deaf: 1-800-685-5065

Internet: usbank.com

## NEWS FOR YOU

Still receiving your federal benefit payments by mail? Sign up for safer, easier direct deposit by calling (800) 333-1795 or online at [www.GoDirect.org](http://www.GoDirect.org).

## SUMMARY OF YOUR U.S. BANK RELATIONSHIP

This section reflects the total balances for all accounts on this statement.

Deposit Accounts	Account Number	Balance	Page
Five Star Silver Checking	0151	\$ 256.95	1
Five Star Money Market Savings	9017	0.00	2
Total Deposit Balances		\$ 256.95	

## FIVE STAR SILVER CHECKING

Member FDIC

Account Number 0151

U.S. Bank National Association

### Account Summary

Beginning Balance on Mar. 13	\$ 363.50	Number of Days in Statement Period	32
Deposits / Credits	1,332.45		
Other Withdrawals	712.00		
Ending Balance on Apr. 13, 2009	\$ 256.95		

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Mar. 19	Reversed Overdraft Charge		\$ 44.00
Mar. 19	Deposit	2321106043	981.85
Apr. 1	Branch Account Transfer To Account 9017		50.00
Apr. 7	Deposit	2323508893	256.60
Total Deposits / Credits			\$ 1,332.45

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Mar. 13	Continuous Overdraft Fee	1300005398	\$ 8.00
Mar. 16	Continuous Overdraft Fee	1600007623	24.00
Mar. 17	Continuous Overdraft Fee	1700003845	8.00
Mar. 18	Continuous Overdraft Fee	1800003156	8.00
Mar. 20	Customer Withdrawal	2321305912	350.00
Mar. 23	Customer Withdrawal	2021156004	120.00
Mar. 26	Customer Withdrawal	2522689165	75.00
Apr. 1	Customer Withdrawal	2523871582	65.00
Apr. 2	Customer Withdrawal	2022141905	25.00
Apr. 2	Customer Withdrawal	2022141902	29.00
Total Other Withdrawals			\$ 712.00



Five Star Service Guaranteed

Case: 3:15-cv-00403-jdp Document #: 25 Filed: 01/05/16 Page 3 of 15  
GWENDOLYN D GLENN  
508 S 15TH ST APT A  
ST JOSEPH MO 64501-2923

## Uni-Statement

Account Number:

1151

Statement Period:

Mar. 13, 2009

through

Apr. 13, 2009

Page 2 of 2



## FIVE STAR SILVER CHECKING

(CONTINUED)

Account Number [REDACTED] 0151

## Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Mar. 13	371.50	Mar. 19	614.35	Apr. 1	54.35
Mar. 16	395.50	Mar. 20	264.35	Apr. 2	0.35
Mar. 17	403.50	Mar. 23	144.35	Apr. 7	256.95
Mar. 18	411.50	Mar. 26	69.35		

Balances only appear for days reflecting change.

## FIVE STAR MONEY MARKET SAVINGS

Member FDIC

Account Number [REDACTED] 9017

U.S. Bank National Association

## Account Summary

Beginning Balance on Mar. 13	\$	65.50	Number of Days in Statement Period	32
Deposits / Credits		165.50		
Other Withdrawals		100.00		
Ending Balance on Apr. 13, 2009	\$	0.00		

## Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Mar. 19	Deposit	2321106044	\$ 165.50
Total Deposits / Credits			\$ 165.50

## Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Mar. 27	Customer Withdrawal	2420791554	\$ 50.00
Apr. 1	Branch Account Transfer	From Account [REDACTED] 0151	50.00
Total Other Withdrawals			\$ 100.00

Total \$298,920





P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

9158

TRN

X ST01

**Uni-Statement**

Account Number:

0151

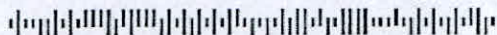
Statement Period:

Apr. 14, 2009

through

May 13, 2009

Page 1 of 2



000085034 1 AV 0.335 106481180015141 P  
GWENDOLYN D GLENN  
508 S 15TH ST APT A  
ST JOSEPH MO 64501-2923

**To Contact U.S. Bank****By Phone:**1-800-US BANKS  
(1-800-872-2657)**St. Louis  
Metro Area:**

314-425-2000

**Telecommunications Device  
for the Deaf:**

1-800-685-5065

**Internet:**

usbank.com

**NEWS FOR YOU**

Gift One Today! Give the U.S. Bank Visa® Gift Card for Mother's Day, Father's Day, Graduation and more. Available at any U.S. Bank branch or usbank.com/gift.

**SUMMARY OF YOUR U.S. BANK RELATIONSHIP**

This section reflects the total balances for all accounts on this statement.

<b>Deposit Accounts</b>	<b>Account Number</b>	<b>Balance</b>	<b>Page</b>
Five Star Silver Checking	██████████0151	\$ 8.51	1
Five Star Money Market Savings	██████████9017	0.00	2
<b>Total Deposit Balances</b>		<b>\$ 8.51</b>	

**FIVE STAR SILVER CHECKING**

U.S. Bank National Association

**Member FDIC**  
 Account Number ██████████0151
**Account Summary**

Account Summary			
Beginning Balance on Apr. 14	\$	256.95	Number of Days in Statement Period
Deposits / Credits		265.60	
Other Withdrawals		514.04	
			30
Ending Balance on May 13, 2009	\$	8.51	

**Deposits / Credits**

<b>Date</b>	<b>Description of Transaction</b>	<b>Ref Number</b>	<b>Amount</b>
May 4	Deposit	2521838689	\$ 265.60
<b>Total Deposits / Credits</b>			<b>\$ 265.60</b>

**Other Withdrawals**

<b>Date</b>	<b>Description of Transaction</b>	<b>Ref Number</b>	<b>Amount</b>
Apr. 20	Customer Withdrawal	1823042624	\$ 100.00-
Apr. 27	Customer Withdrawal	1823292358	100.00-
Apr. 30	Internet Banking Transfer	To Account ██████████9017	25.00-
May 1	Customer Withdrawal	2521698698	1.00-
May 1	Customer Withdrawal	2521698699	30.00-
May 4	Customer Withdrawal	2521838591	9.00-
May 5	Customer Withdrawal	2522219244	55.00-
May 5	Electronic Withdrawal	From T-MOBILE TEL	72.13-
	REF=09125002715246 N	PCS SVC 0000450304	
May 5	Electronic Withdrawal	From T-MOBILE TEL	121.91-
	REF=09125002715243 N	PCS SVC 0000450304	
<b>Total Other Withdrawals</b>			<b>\$ 514.04-</b>



GWENDOLYN D GLENN  
508 S 15TH ST APT A  
ST JOSEPH MO 64501-2923

# Uni-Statement

Account Number: 0151  
Statement Period:  
Apr. 14, 2009  
through  
May 13, 2009

Page 2 of 2

## FIVE STAR SILVER CHECKING

U.S. Bank National Association

Account Number 0151 (CONTINUED)

### Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Apr. 20	156.95	Apr. 30	31.95	May 4	257.55
Apr. 27	56.95	May 1	0.95	May 5	8.51

Balances only appear for days reflecting change.

## FIVE STAR MONEY MARKET SAVINGS

U.S. Bank National Association

Account Number 9017 Member FDIC

### Account Summary

Beginning Balance on Apr. 14	\$ 0.00	Number of Days in Statement Period	30
Deposits / Credits	25.00		
Other Withdrawals	25.00		
Ending Balance on May 13, 2009	\$ 0.00		

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Apr. 30	Internet Banking Transfer	From Account 0151	\$ 25.00
Total Deposits / Credits			\$ 25.00

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
May 1	Customer Withdrawal	2521698700	\$ 25.00
Total Other Withdrawals			\$ 25.00

Total \$ 59,800





P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

9158 TRN

X ST01



# Uni-Statement

Account Number:

0151

Statement Period:

May 14, 2009

through

Jun. 11, 2009

Page 1 of 2



000131040 1 AT 0.357 106481212772245 P  
GWENDOLYN D GLENN  
508 S 15TH ST APT A  
ST JOSEPH MO 64501-2923



## To Contact U.S. Bank

**By Phone:** 1-800-US BANKS  
(1-800-872-2657)

**St. Louis  
Metro Area:** 314-425-2000

**Telecommunications Device  
for the Deaf:** 1-800-685-5065

**Internet:** [usbank.com](http://usbank.com)

## INFORMATION YOU SHOULD KNOW

We have completed our periodic update of the "Your Deposit Account Agreement" booklet. The changes are effective immediately. Please review the revised booklet carefully. Most of the changes are technical in nature, but may affect your rights. In particular, four updates to note in the deposit account agreement include the revision of our statement suppression policy under the "Statements and Notices" section, revisions to "Using Your Card For International Transactions," the addition of a "Cellular Phone Contact Policy" section, and the eligibility and application of payment terms in the Checking Account Advance Agreement. You may pick up a copy at your local branch, view the updated agreements at [usbank.com](http://usbank.com), or call 1-800-USBANKS (1-800-872-2657) for a copy.

Effective July 31, 2009, non-U.S. Bank ATM transaction fees will be changing. A fee of \$2.00 will be assessed for each ATM transaction that occurs at a non-U.S. Bank ATM\*, including balance inquiries, statements, and denied transactions.

\*ATMs not identified as "U.S. Bank" ATMs may assess an additional access fee. Other ATM owners may assess different surcharge fees unless the ATM it is owned by a member of the MoneyPass® ATM Network member. To find the MoneyPass® ATM locations, please visit [www.moneypass.com](http://www.moneypass.com).

## SUMMARY OF YOUR U.S. BANK RELATIONSHIP

This section reflects the total balances for all accounts on this statement.

Deposit Accounts	Account Number	Balance	Page
Five Star Silver Checking	██████████0151	\$ 71.84	1
Five Star Money Market Savings	██████████9017	0.00	2
Total Deposit Balances		\$ 71.84	

## FIVE STAR SILVER CHECKING

U.S. Bank National Association

### Account Summary

Beginning Balance on May 14	\$ 8.51	Member FDIC
Deposits / Credits	738.33	Account Number ██████████0151
Other Withdrawals	675.00	
Ending Balance on Jun. 11, 2009	\$ 71.84	Number of Days in Statement Period 29

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
May 15	Deposit	1825229317	\$ 215.00
Jun. 5	Deposit	2325117702	523.33
Total Deposits / Credits			\$ 738.33



Case 3:15-cv-00403-jdp Document # 25 Filed 11/30/16 Page 8 of 16  
GWENDOLYN D GLENN  
508 S 15TH ST APT A  
ST JOSEPH MO 64501-2923

Uni-Statement

Account Number:

0151

Statement Period:

May 14, 2009

through

Jun. 11, 2009

Page 2 of 2

## FIVE STAR SILVER CHECKING

U.S. Bank National Association

Account Number [REDACTED] 0151 (CONTINUED)

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
May 18	Customer Withdrawal	2321667476	\$ 150.00-
May 26	Customer Withdrawal	2322557702	50.00-
Jun. 8	Customer Withdrawal	2026122478	100.00-
Jun. 8	Customer Withdrawal	1826317832	100.00-
Jun. 8	Customer Withdrawal	2026192544	200.00-
Jun. 11	Customer Withdrawal	2325962884	75.00-
Total Other Withdrawals			\$ 675.00-

### Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
May 15	223.51	May 26	23.51	Jun. 8	146.84
May 18	73.51	Jun. 5	546.84	Jun. 11	71.84

Balances only appear for days reflecting change.

## FIVE STAR MONEY MARKET SAVINGS

U.S. Bank National Association

Member FDIC  
Account Number [REDACTED] 9017

### Account Summary

Beginning Balance on May 14	\$ 0.00	Number of Days in Statement Period	29
Deposits / Credits	100.00		
Other Withdrawals	100.00-		
Ending Balance on Jun. 11, 2009	\$ 0.00		

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Jun. 5	Deposit	2325117701	\$ 100.00
Total Deposits / Credits			\$ 100.00

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Jun. 10	Customer Withdrawal	2520385035	\$ 100.00-
Total Other Withdrawals			\$ 100.00-





P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

9158 TRN

X ST01



000103670 1 AT 0.357 106481288437026 P  
GWENDOLYN D GLENN  
508 S 15TH ST APT A  
ST JOSEPH MO 64501-2923



# Uni-Statement

Account Number:

0151

Statement Period:

Jul. 14, 2009

through

Aug. 13, 2009

Page 1 of 2



To Contact U.S. Bank

By Phone:

1-800-US BANKS

(1-800-872-2657)

St. Louis

Metro Area:

314-425-2000

Telecommunications Device  
for the Deaf:

1-800-685-5065

Internet:

usbank.com

## SUMMARY OF YOUR U.S. BANK RELATIONSHIP

This section reflects the total balances for all accounts on this statement.

Deposit Accounts	Account Number	Balance	Page
Five Star Silver Checking	0151	\$ 0.00	1
Five Star Money Market Savings	9017	0.00	2
Total Deposit Balances		\$ 0.00	

## FIVE STAR SILVER CHECKING

U.S. Bank National Association

Member FDIC  
Account Number 0151

### Account Summary

Beginning Balance on Jul. 14	\$ 184.87-
Deposits / Credits	585.02
Other Withdrawals	400.15-
Ending Balance on Aug. 13, 2009	\$ 0.00

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Aug. 11	Returned Withdrawal		\$ 95.15
Aug. 12	Charge Off Overdrawn Acct		489.87
Total Deposits / Credits			\$ 585.02

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Jul. 14	Continuous Overdraft Fee	1400005656	\$ 8.00-
Jul. 15	Continuous Overdraft Fee	1500004964	8.00-
Jul. 16	Continuous Overdraft Fee	1600004207	8.00-
Jul. 17	Continuous Overdraft Fee	1700004139	8.00-
Jul. 20	Continuous Overdraft Fee	2000006846	24.00-
Jul. 21	Continuous Overdraft Fee	2100004603	8.00-
Jul. 22	Continuous Overdraft Fee	2200003844	8.00-
Jul. 23	Continuous Overdraft Fee	2300008636	8.00-
Jul. 24	Continuous Overdraft Fee	2400004404	8.00-
Jul. 27	Continuous Overdraft Fee	2700005884	24.00-
Jul. 28	Continuous Overdraft Fee	2800003220	8.00-
Jul. 29	Continuous Overdraft Fee	2900003024	8.00-
Jul. 30	Continuous Overdraft Fee	3000003746	8.00-
Jul. 31	Continuous Overdraft Fee	3100005731	8.00-
Aug. 3	Continuous Overdraft Fee	0300007258	24.00-
Aug. 3	Returned Item(s) Charge		37.50-
Aug. 4	Continuous Overdraft Fee	0400003287	8.00-
Aug. 5	Continuous Overdraft Fee	0500003257	8.00-
Aug. 6	Continuous Overdraft Fee	0600004418	8.00-
Aug. 7	Continuous Overdraft Fee	0700004762	8.00-

GWENDOLYN D GLENN  
508 S 15TH ST APT A  
ST JOSEPH MO 64501-2923Uni-States  
Account Number 0151  
Statement Period:  
Jul. 14, 2009  
through  
Aug. 13, 2009

Page 2 of 2

## FIVE STAR SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 0151

## Other Withdrawals (continued)

Date	Description of Transaction	Ref Number	Amount
Aug. 10	Electronic Withdrawal To T-MOBILE REF=09222011293290 N 0000450304PCS SVC 6828670		95.15-
Aug. 11	Returned Item(s) Charge		37.50-
Aug. 12	Force-Closed Account Fee	1200000001	30.00-
Total Other Withdrawals			\$ 400.15-

## Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Jul. 14	192.87-	Jul. 24	272.87-	Aug. 5	406.37-
Jul. 15	200.87-	Jul. 27	296.87-	Aug. 6	414.37-
Jul. 16	208.87-	Jul. 28	304.87-	Aug. 7	422.37-
Jul. 17	216.87-	Jul. 29	312.87-	Aug. 10	517.52-
Jul. 20	240.87-	Jul. 30	320.87-	Aug. 11	459.87-
Jul. 21	248.87-	Jul. 31	328.87-	Aug. 12	0.00
Jul. 22	256.87-	Aug. 3	390.37-		
Jul. 23	264.87-	Aug. 4	398.37-		

Balances only appear for days reflecting change.

## FIVE STAR MONEY MARKET SAVINGS

Member FDIC

U.S. Bank National Association

Account Number 9017

## Account Summary

Beginning Balance on Jul. 14	\$	0.00
Ending Balance on Aug. 13, 2009	\$	0.00

total \$397,185

1,259,355

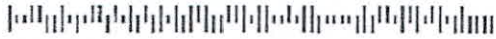




P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

9158 TRN

X ST01



000006900 1 AB 0.360 106481322524577 P  
GWENDOLYN D GLENN  
508 S 15TH ST APT A  
ST JOSEPH MO 64501-2923



Uni-Statement

Account Number:  
9017

Statement Period:  
Aug. 14, 2009  
through  
Sep. 14, 2009

Page 1 of 1



To Contact U.S. Bank

By Phone: 1-800-US BANKS  
(1-800-872-2657)

St. Louis  
Metro Area: 314-425-2000

Telecommunications Device  
for the Deaf: 1-800-685-5065

Internet: [usbank.com](http://usbank.com)

## FIVE STAR MONEY MARKET SAVINGS

U.S. Bank National Association

### Account Summary

Beginning Balance on Aug. 14	\$	0.00
Ending Balance on Sep. 14, 2009	\$	0.00

Account Number XXXXXXXXXX Member FDIC 9017

P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

9158 TRN

X ST01

# Uni-Statement

Account Number:

3017

Statement Period:

Sep. 15, 2009

through

Oct. 14, 2009

Page 1 of 1



000006212 1 AB 0.360 106481356493989 P  
GWENDOLYN D GLENN  
508 S 15TH ST APT A  
ST JOSEPH MO 64501-2923



To Contact U.S. Bank

By Phone:

1-800-US BANKS  
(1-800-872-2657)

St. Louis

Metro Area:

314-425-2000

Telecommunications Device  
for the Deaf:

1-800-685-5065

Internet:

usbank.com

## STANDARD SAVINGS

U.S. Bank National Association

Account Number XXXXXXXXXX Member FDIC -9017

### Account Summary

Beginning Balance on Sep. 15	\$	0.00
Other Withdrawals		4.00-
Ending Balance on Oct. 14, 2009	\$	4.00-

Your low balance of \$0.00 was below the requirements.

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Sep. 24	Maintenance Fee	2400010011	\$ 4.00-
Total Other Withdrawals			\$ 4.00-

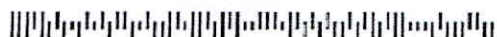




P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

9158 TRN

X ST01



000063233 1 SP 106481392364484 S  
GWENDOLYN D GLENN  
508 S 15TH ST APT A  
ST JOSEPH MO 64501-2923



# Uni-Statement

Account Number:

9017

Statement Period:

Oct. 15, 2009

through

Nov. 13, 2009

Page 1 of 1



## To Contact U.S. Bank

By Phone: 1-800-US BANKS  
(1-800-872-2657)

St. Louis  
Metro Area: 314-425-2000

Telecommunications Device  
for the Deaf: 1-800-685-5065

Internet: [usbank.com](http://usbank.com)

## STANDARD SAVINGS

U.S. Bank National Association

Member FDIC

Account Number [REDACTED] 9017

### Account Summary

Beginning Balance on Oct. 15	\$	4.00-
Deposits / Credits		43.00
Other Withdrawals		39.00-

Ending Balance on Nov. 13, 2009 \$ 0.00

Your low balance of \$4.00- was below the requirements.

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Nov. 9	Charge Off Overdrawn Acct		\$ 43.00
Total Deposits / Credits			\$ 43.00

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Oct. 26	Maintenance Fee	2600007342	\$ 4.00-
Nov. 5	Fee	Returned Statement	5.00-
Nov. 9	Force-Closed Account Fee	0900000001	30.00-
Total Other Withdrawals			\$ 39.00-



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

9158 TRN

X ST01



000082437 1 AV 0.324 106481082855072 P  
GWENDOLYN D GLENN  
508 S 15TH ST APT A  
ST JOSEPH MO 64501-2923

## Uni-Statement

Account Number:  
0151

Statement Period:  
Jan. 14, 2009  
through  
Feb. 12, 2009

Page 1 of 3



To Contact U.S. Bank

By Phone: 1-800-US BANKS  
(1-800-872-2657)

St. Louis  
Metro Area: 314-425-2000

Telecommunications Device  
for the Deaf: 1-800-685-5065

Internet: [usbank.com](http://usbank.com)

## SUMMARY OF YOUR U.S. BANK RELATIONSHIP

This section reflects the total balances for all accounts on this statement.

Deposit Accounts	Account Number	Balance	Page
Five Star Silver Checking	0151	\$ 139.50-	1
Five Star Money Market Savings	9017	65.50-	2
Total Deposit Balances		\$ 205.00-	

## FIVE STAR SILVER CHECKING

Member FDIC

Account Number 0151

U.S. Bank National Association

### Account Summary

Beginning Balance on Jan. 14	\$ 0.00	Number of Days in Statement Period	29
Deposits / Credits	633.00		
Card Withdrawals	48.00-		
Other Withdrawals	724.50-		
Ending Balance on Feb. 12, 2009	\$ 139.50-		

U.S. Bank  
**Checking**  
That Pays<sup>SM</sup>

## Reward Program Summary

All Rewards shown are as of Feb. 12, 2009

### Cash Bonus Visa® Check Card

Check Card Number: \*6333

Reward Enrollment Date	Rewards Earned Program to Date	Rewards Redeemed Program to Date	Current Rewards Balance	Rewards Available to Redeem	Five Star Bonus Rewards Program to Date
01/27/2009	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

Five Star Bonus Rewards are included in Rewards Earned Program to Date.

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Jan. 15	Deposit	1827935338	\$ 633.00
Total Deposits / Credits			\$ 633.00





Case: 3:15-cv-00403-jdp Document #: 25 Filed: 11/30/16 Page 14 of 15  
GWENDOLYN D GLENN  
508 S 15TH ST APT A  
ST JOSEPH MO 64501-2923

# Uni-Statement

Account Number:

0151

Statement Period:

Jan. 14, 2009

through

Feb. 12, 2009

Page 2 of 3



## FIVE STAR SILVER CHECKING

(CONTINUED)

Account Number 1-455-7109-0151

### Card Withdrawals

Date	Description of Transaction	Ref Number	Amount
Feb. 6	Fee	ATM Withdrawal At Other Network	0600004692 \$ 2.00-
Feb. 9	Fee	ATM Withdrawal At Other Network	0900006203 2.00-
Feb. 6	ATM Withdrawal	Card Number xxxx-xxxx-xxxx- 6333	22.00-
Feb. 9	ATM Withdrawal	601 S 22ND ST JOSEPH MO	22.00-
		Serial No. 765510164034PLUSTERM	
		601 S 22ND ST JOSEPH MO	22.00-
		Serial No. 781673160415PLUSTERM	
Card 6333 Withdrawals Subtotal			\$ 44.00-
Total Card Withdrawals			\$ 48.00-

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Jan. 20	Customer Withdrawal	2321841997	\$ 100.00-
Jan. 20	Customer Withdrawal	2321429091	358.00-
Jan. 22	Customer Withdrawal	2322069345	100.00-
Jan. 26	Customer Withdrawal	2426969378	50.00-
Jan. 27	Customer Withdrawal	2521162826	20.00-
Feb. 9	Overdraft Charge		19.00-
Feb. 10	Fee	Non-US Bank ATM Denied Transaction	1000000001 1.50-
Feb. 10	Overdraft Charge		35.00-
Feb. 11	Fee	Non-US Bank ATM Denied Transaction	1100000001 1.50-
Feb. 11	Fee	Non-US Bank ATM Denied Transaction	1100000001 1.50-
Feb. 11	Fee	Non-US Bank ATM Denied Transaction	1100000001 1.50-
Feb. 11	Fee	Non-US Bank ATM Denied Transaction	1100000001 1.50-
Feb. 11	Fee	Non-US Bank ATM Denied Transaction	1100000001 1.50-
Feb. 11	ATM Fee	Balance Inquiry At Other Network	1100000001 1.50-
Feb. 11	Continuous Overdraft Fee		1100003878 24.00-
Feb. 12	Continuous Overdraft Fee		1200003693 8.00-
Total Other Withdrawals			\$ 724.50-

### Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Jan. 15	633.00	Jan. 27	5.00	Feb. 11	131.50-
Jan. 20	175.00	Feb. 6	19.00-	Feb. 12	139.50-
Jan. 22	75.00	Feb. 9	62.00-		
Jan. 26	25.00	Feb. 10	98.50-		

Balances only appear for days reflecting change.

## FIVE STAR MONEY MARKET SAVINGS

Member FDIC

Account Number [REDACTED] 9017

U.S. Bank National Association

### Account Summary

Beginning Balance on Jan. 28	\$ 25.00	Number of Days in Statement Period	16
Card Withdrawals	44.00-		
Other Withdrawals	46.50-		
Ending Balance on Feb. 12, 2009	\$ 65.50-		

GWENDOLYN D GLENN  
508 S 15TH ST APT A  
ST JOSEPH MO 64501-2923

## Uni-Statement

Account Number:

0151

Statement Period:

Jan. 14, 2009

through

Feb. 12, 2009

Page 3 of 3

## FIVE STAR MONEY MARKET SAVINGS

(CONTINUED)

Account Number 2-455-4109-9017

## Card Withdrawals

Date	Description of Transaction	Ref Number	Amount
Feb. 10	Fee	ATM Withdrawal At Other Network	1000002654 \$ 2.00-
	Card Number xxxx-xxxx-xxxx- 6333		
Feb. 10	ATM Withdrawal	601 S 22ND ST JOSEPH MO Serial No. 277997201234PLUSTERM	42.00-
		Card 6333 Withdrawals Subtotal	\$ 42.00-
		Total Card Withdrawals	\$ 44.00-

## Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Jan. 30	Customer Withdrawal	2022889493	\$ 20.00-
Feb. 11	Fee	Non-US Bank ATM Denied Transaction	1100000001 1.50-
Feb. 11	Fee	Non-US Bank ATM Denied Transaction	1100000001 1.50-
Feb. 11	Fee	Non-US Bank ATM Denied Transaction	1100000001 1.50-
Feb. 11	Fee	Non-US Bank ATM Denied Transaction	1100000001 1.50-
Feb. 11	ATM Fee	Balance Inquiry At Other Network	1100000001 1.50-
Feb. 11	Overdraft Charge		19.00-
		Total Other Withdrawals	\$ 46.50-